

**MEETING OF THE FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY
8TH FLOOR CONFERENCE ROOM
CITY HALL**

TUESDAY, SEPTEMBER 16 , 2003

Chairman Naugle called the meeting to order at approximately 4:27 p.m. Roll was called and a quorum was present.

Present: Chairman Naugle
 Vice Chairman Moore
 Commissioner Teel
 Commissioner Trantalis
 Commissioner Hutchinson

Absent: None

Also Present: City Manager
 City Attorney
 City Clerk

Motion made by Commissioner Hutchinson and seconded by Commissioner Teel to approve the minutes of the May 6, 2003, Regular CRA Meeting. Roll call showed: YEAS: Commissioners Trantalis, Moore, Hutchinson, Teel and Chairman Naugle. NAYS: None.

Las Olas Intracoastal Municipal Parking Lot and Redevelopment Parcels A and B – Lease and Development by Palazzo Las Olas Group, LLC

Chairman Naugle stated that the developers had requested that this item be deferred until November 4, 2003.

Motion made by Vice Chairman Moore and seconded by Commissioner Hutchinson that this matter be deferred until November 4, 2003.

Jim Blosser, representative of the developer, stated that on tonight's Commission agenda there were also 4 items listed pertaining to this matter, and asked if a consensus could be given at this time.

Chairman Naugle stated that the vote on this item would give an indication as to what would take place regarding the items on tonight's agenda.

Roll call showed: YEAS: Commissioners Trantalis, Moore, Hutchinson, Teel and Chairman Naugle. NAYS: None.

Other Business

Status Report – Konover Site

Vice Chairman Moore asked when an update would be given regarding the Konover project.

Kim Jackson, Director CRA, stated that the Konover Agreement was set to close 15 days after the rezoning or October 15, 2003 whichever came later. The rezoning was completed by July 16, 2003, and the developers had stated they would try and close by that date, but that had not been done. She stated it was imperative that another CRA meeting be held before September 30, 2003 because by Statute, the CRA budget had to be approved by that date. Therefore, it had to be within the next two weeks. She agreed that September 30, 2003 would fall within that time frame and Konover would be brought back to the CRA Board.

Model Homes Development Agreement Update

Vice Chairman Moore asked the status of the Development Agreement regarding the model homes.

Ms. Jackson stated the agreement was being drafted by David Cardwell. She explained that due to some staffing constraints outside counsel had been hired to assist with this matter. She further stated the draft term sheet would be completed by Friday and would be given to the developers for their review.

Vice Chairman Moore stated he thought all legal matters were going to be done by the City's Legal Department in a timely manner, and was unhappy with the delays, especially regarding the CRA project. He stated that each time a project was delayed, they were delaying a revenue source, economic development, and quality of life issues. He asked how this matter could be remedied. He hoped the City Attorney would fight for additional staff if that was necessary.

The City Attorney stated that one of the problems was that the office had lost several attorneys. He explained that the new attorney had been proposed for next year's budget and would help them to respond in a quicker fashion. In an attempt to meet the City's needs, that position had been given up but there was still the problem of filling the present vacancies. Therefore, he had asked if David Cardwell could prepare the document since he had been on retainer for the CRA. He explained that the Konover project had taken a lot of resources, along with the Palazzo project. He further stated it was a staffing issue and the matter would have to be worked through.

Vice Chairman Moore suggested that the matters be outsourced earlier because he felt they needed better results. He wanted the projects to move forward.

The City Attorney stated that this project had been outsourced as soon as they had discovered the necessity for doing so. He further stated that often people stated the matter was in legal, but often times the matter had not yet reached the legal department.

Vice Chairman Moore asked if a report could be given as to the status of the CRA projects in the legal department. The City Attorney confirmed.

There being no further business to come before this Board, the meeting was adjourned at 4:37 p.m.